## KENTUCKY BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING **Meeting Minutes** March 8, 2017

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on March 8, 2017 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

**Members Present** 

Amber Fox-Young, Board Secretary

October 1, 2016 – Sign Language Interpreter

Nina Coyer, Vice Chair

October 1, 2017 - Certified Deaf Interpreter

Kathy Spiro

October 1, 2018 - Certified Practicing Interpreter

Dorthy Kerr

October 1, 2017 – Certified Practicing Interpreter

Rachel Morgan

October 1, 2019 - Certified Practicing Interpreter

Kevin P. Hamilton

October 1, 2017 – Consumer Representative

**Department of Professional Licensing** 

Amy Winkle, Board Administrator

Robin Vick, Board Administrator Section Supervisor

Kayla Mann, Board Administrator

Guests

Henrietta Burton - Applicant Gideon Scott - Rauch, Inc.

Marcus Jones, Board Attorney

Ellen Scott

**Board Counsel** 

**Members Absent** 

Derek C. Drury, Board Chair

Gabriel Tunstall – Rasuch, Inc. Kenya McPheeters – Sorenson Rachel Rodgers - KDCHH

Vicki Brashear

**Interpreters** 

Interpreters Julie Buckham

Kelly Peace Linda Bozeman

**CALL TO ORDER** 

Amber Fox-Young, Board Secretary, called the meeting to order at 9:57 a.m.

Kathy Spiro made a motion to approve the December 12, 2016 and January 11, 2017 meeting minutes as written. Rachel Morgan seconded the motion. Motion carried.

### FINANCIAL REPORT

The financial reports for December, January, and February 2017 were reviewed by the Board. No further action required,

## **DPL REPORT**

The Board Administrator Section Supervisor reported the progress of the certification lists data requested by the board to show current interpreters licenses certification types.

Discussion by the board to add for licensees to list all current certifications held to the renewal form. Motion made by Dorthy "Dot" Kerr to have legal counsel to add to the renewal application all of the current certifications. Ms. Cover seconded the motion. Motion carried.

### **BOARD CHAIR REPORT**

Derek Drury absent, Ms. Fox-Young had no report.

### **BOARD ATTORNEY REPORT**

Legal counsel discussed the Public Comment Hearing for regulations 201 KAR 39:001, 201 KAR 39:030, 201 KAR 39:050, and 201 KAR 39:070 that would be held at The Department of Professional Licensing on March 21, 2017 at 2 p.m.. Derek will represent the board along with legal counsel if any guest decide to come. At this time there are no guests speaking at the hearing.

Legal counsel has filed the following forms with changes: Application for Licensure, Temporary License Extension Application, Temporary Licenses Reinstatement, Reinstatement Application for Licensed Interpreters, Licenses Renewal Form, and Temporary license expiration dates.

### **APPLICATIONS**

Ms. Spiro motioned to approve applications for full licensure for Kirsta McElfresh, Brandi Nelson, and Cathy Obregon. Motion, seconded by Kevin Hamilton, carried.

Applications for reinstatement for Denise Flores and Jay Krieger were tabled. The applications committee requested the board administrator to email these to the committee for review. No further action required.

Following a brief discussion, Ms. Morgan motioned to accept the Applications Committee's recommend approval of Henrietta Burton's Reinstatement application. Motion, seconded by Ms. Spiro, carried.

## **OLD BUSINESS**

The board tabled discussion on the update on Communication Access under the Affordable Care Act and the EIPA Certification Drafted Letter until the June meeting.

### **NEW BUSINESS**

The board read and discussed the correspondence letter received from Dave Calvert. No further action required.

The board read and discussed correspondence from Constance Kelley. Legal counsel will draft a letter for Ms. Kelley. No further action required.

### **COMPLAINTS**

The following cases are ongoing:

- 1601
- 1602
- 1605
- 1607
- 1608
- 1609
- 1610

### APPROVAL OF TRAVEL

Ms. Kerr motioned to approve travel for eligible board members. Motion, seconded by Ms. Coyer, carried.

# **NEXT MEETING DATE**

June 27, 2017 @ 8:00 a.m. for the committee meetings. The board meeting will begin at 9:00 a.m. The board requests three (3) interpreters for the June meeting scheduled from 8:00 a.m. – 3:00 p.m. The board administrator will order lunch.

#### **ADJOURN**

Motion made to adjourn by Ms. Morgan. Motion, seconded by Mr. Hamilton, carried. Meeting adjourned at 12:26 p.m.

Derek Drury, Board Chair Minutes Prepared by Kayla M. Mann, Board Administrator